

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin Vice Chairman Bruce E. Coyle Board member Terry G. Lee Board member Mike Wilson Board member J. Brian Torras Board member Alice Summerour Board member Andy Morris

Monday, February 9, 2015

12:00 PM

City Council Chambers

CALL TO ORDER:

I. MINUTES:

20150114 Regular Meeting - January 12, 2015

Review and approval of the January 12, 2015 regular meeting minutes.

- II. APPOINTMENTS/PRESENTATIONS:
- III. SCHEDULED APPEARANCES:
- IV. BLW OPERATING DEPARTMENTS:

Customer Care: No items for consideration

Electrical: No items for consideration

Marketing:

20150059 Policy No. 3.5.1, Distributed Generation/ Renewable Energy Tariff

Update on Policy No. 3.5.1, Distributed Generation/Renewable Energy Tariff, which was put into effect on January 1, 2015.

20150053 Board Strategic Business Plan 2014, Objective 6C

Deliverable for the Board Strategic Business Plan 2014 Objective 6C, Management will develop and implement customer surveys, focus groups, and saturation surveys in order to develop new marketing programs or refine existing programs.

Information Technology (IT):

20150058 Board Strategic Business Plan 2014, Objective 8A

Deliverable for Board Strategic Business Plan 2014 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Water & Sewer:

20150054 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:

Finance:

20150071 BLW Finance Reports

Review of the BLW Finance reports for January 2015.

VI. COMMITTEE REPORTS:

20150068 Budget/ Rates Committee

Report from the February 9, 2015 meeting of BLW Budget/ Rates Committee.

VII. CHAIRPERSON'S REPORT:

20150057 Board Representative/ City Council

Report on City Council decision for the one-year appointment of a City Council representative to serve on the BLW Board.

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20150056 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2015.

VIII. GENERAL MANAGER'S REPORT:

20150055 Board Strategic Business Plan 2014, Objective 1C

Deliverable for Board Strategic Business Plan 2014, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI EXECUTIVE SESSION (at the Board's discretion):

20150115 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT:

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